

BOWMAN COUNTY SCHOOL BOARD REGULAR MEETING AGENDA
RHAME MULTI PURPOSE ROOM
WEDNESDAY, DECEMBER 12, 2018 @ 6:00PM *Bus Leaves @ 5:30PM*
BCSD Mission Statement: "Empowering Individuals to Succeed in a Changing World"

1. **Call to order – President Stacy McGee**
2. **Approve Agenda**
3. **Routine Board Items**
 - a. Approve Minutes (Regular Board Meeting 11/14/18)
 - b. Approve Bills
 - c. Approve Financial Reports
4. **Public Comment (Read Public Comment Guidance Statement)**

This meeting is open to the public but is not a public forum. A signup sheet has been provided for those who wish to address the Board about a specific agenda item. Please keep in mind individual rights of privacy will be protected. Each speaker will be allowed 5 (five) minutes for remarks.
5. **Administrative Reports**
 - a. Elementary Principal
 - b. High School Principal
 - c. Activities Director
 - d. Associate Superintendent
6. **Unfinished Business**
 - a. School Board Policies – 2nd Reading
 - i. FCAF – Concussion Management
 - ii. HCAA – Purchasing
 - b. Sick Bank Policy – Final Approval
 - i. Wording change under "Requirements to Become a Leave Recipient" includes adding vacation leave and reads as follows: "Employee must have exhausted their accumulated paid sick, personal and vacation leave".
7. **New Business**
 - a. Staff Retention/Scholarship Program Proposal – see Item C with Superintendent Report
 - b. After School Homework Club K-6 – see attachments to Elementary Principal Report
 - c. Grant Summary Update
 - d. Building/Facilities Update:
 - i. Phone System/Voicemail Repairs Update
 - e. Superintendent Search Process – See items B & D with Superintendent Report (possibly schedule Special Board Meeting depending on time)
8. **Other Items/Committee Reports**
 - a. Building Committee (Nov 29)
 - b. Personnel Committee (Dec 4)
 - c. Policy Committee (Nov 27 cancelled)
 - d. RESP (Dec 5)
 - e. School Leadership Committee (Dec 4)
 - f. Technology Committee (Nov 26)
 - g. Board Directives for Superintendent
9. **Future Meeting Date/Location:** Regular Meeting: Monday, January 14th @ 6pm
10. **Adjourn**